

**AGENDA**



**Recommendation for Board Action**

**AUSTIN HOUSING FINANCE CORPORATION (AHFC)**

**AHFC Meeting: November 9, 2017**

Item Number: **AHFC001**

**Consent**

Approve the minutes of the September 14, 2016 and September 22, 2016 Board meeting of the Austin Housing Finance Corporation.

<b>Lead Department</b>	Austin Housing Finance Corporation Department.
<b>For More Information</b>	Rosie Truelove, Treasurer, Austin Housing Finance Corporation, 512-974-3064; Koree Scott Administrative Senior, 512-974-1076.

**Additional Backup Information:**

A review by the office of the City Clerk found that the minutes of the Austin Housing Finance Corporation Board of Directors meetings had not been approved for the September 14, 2016 and September 22, 2016 meetings.